

---

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**August 7, 2014  
Minutes**

---

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.**

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

**Members Present**

Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Debbie Franklin, Banning	WRCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Michael Goodland, Jurupa Valley	WRCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Bill Jahn, Big Bear Lake ( <b>Vice-Chair</b> )	District 11
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Jim Katapodis, Huntington Beach	District 64
Hon. Paula Lantz, Pomona	District 38
Hon. Joe Lyons, City of Claremont	SGVCOG
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Ed Paget, Needles	SANBAG
Hon. Julio Rodriguez, Perris	District 69
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

**Members Not Present**

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. Don Campbell, Brawley	ICTC
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Margaret Finlay, Duarte ( <b>Chair</b> )	District 35

### **Members Not Present (Cont'd)**

Hon. Joseph Gonzales, South El Monte  
Hon. Julie Hackbarth-McIntyre, Barstow  
Hon. Susan McSweeney, Westlake Village  
Hon. Gene Murabito, Glendora  
Hon. John Palinkas  
Hon. Tri Ta, Westminster  
Hon. Ray Torres

SGVCOG  
SANBAG  
LVMCOG  
SGVCOG  
Pechanga Band of Luiseno Indians  
District 20  
Torres-Martinez Desert Cahuilla  
Indians

### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Bill Jahn, Vice-Chair, called the meeting to order at approximately 10:00 AM. Hon. Carol Chen led the Committee in the Pledge of Allegiance.

### **PUBLIC COMMENT PERIOD**

There were no public comments.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

### **RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE**

Hon. Bill Jahn, Chair of the RHNA and Housing Element Reform Subcommittee provided an update on the Subcommittee's activities. Hon. Jahn reported that the Change in Circumstance survey was sent out to Planning Directors, City Managers, and County Operating Officials on July 31, 2014 and was also posted on SCAG's website. The deadline for responding to the survey is August 22, 2014. Hon. Jahn stated that the next meeting of the RHNA and Housing Element Reform Subcommittee will be in September. The date and time has not been determined.

### **INFORMATION ITEMS**

1. **Review of SCAG/CalPoly Pomona Planning Studio – Land Use Scenario Approach Measuring Land Use Impacts on Transportation and Environmental Factors**  
Hasan Ikhata, Executive Director, introduced Michael Woo, Dean of the College of Environmental Design, Dr. Richard Wilson, Professor and Chair of the Department of Urban and Regional Planning, and Dr. Do Kim, Associate Professor and Graduate Coordinator of the Department of Urban and Regional Planning, all of whom provided a review of the SCAG/Cal Poly Pomona Planning Studio Class – Land Use Scenario Approach Measuring Land Use Impacts on Transportation and Environmental Factors. All acknowledged the role of SCAG's University Partnership Program in creating the Planning Studio Class for planning students at Cal Poly Pomona. Dr. Kim provided more details of the Planning Studio Class, noting how the Planning Studio developed future land use scenarios for the study area, and estimated the impacts of the land use scenarios on regional transportation.
2. **Additional Development Approaches in the Post-Redevelopment (RDA) Era**  
Hasan Ikhata, Executive Director, introduced Donald Monti, President & CEO, Brandon Palanker, Vice President of Marketing & Public Affairs, Renaissance Downtowns, and Neil Takemoto, Founder of the CSPM Group, all of whom provided a presentation regarding alternative development approaches, focusing specifically on effective community

participation and advocacy of economic development in cities with a population between 24,000 and 150,000 and existing or proposed rail connections.

3. 25th Annual SCAG/USC Demographic Workshop held on June 9, 2014 – Summary Report

Dr. Simon Choi, Chief of Research and Forecasting, provided an overview of the workshop that SCAG co-hosted with the USC Sol Price School of Public Policy. This year's theme of the workshop was "Demographics of Poverty and Progress after the Recession." Dr. Choi reported that the keynote speaker was Professor Raphael W. Bostic of USC, a former Assistant for Policy Development and Research at the U.S. Department of Housing and Urban Development. Dr. Choi reported on three major sessions: (1) supplemental poverty measures (SPM); (2) slow population growth; and (3) future challenges/opportunities along with key strategies to fight the war on poverty. Dr. Choi noted that there were 130 attendees from 30 different agencies, representing diverse groups of people. Dr. Choi also noted that all of the statistics and information from the workshop are available on SCAG's website.

Hon. Joe Lyons, City of Claremont, inquired about the relationship of the percentage of those moving into the middle class and the overall projected population growth. Dr. Choi will provide Hon. Lyons this information via email.

4. Progress of Bottom-up Local Input Process for the 2016 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)

Kimberly Clark, Senior Regional Planner, provided an overview of the bottom-up local input process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy. Ms. Clark reported that staff has met with 99% of all cities and counties in the SCAG region. The effort has resulted in feedback from 88% of jurisdictions on all or a portion of the current information requests for the Local Input Process. Staff will process the data sets for integration into SCAG's technical models, including travel demand analysis and land use scenario development.

## **CONSENT CALENDAR**

### **Approval Item**

5. Minutes of the June 5, 2014 Meeting

### **Receive and File**

6. 2014 Regional Council and Policy Committees Meeting Schedule

7. SCAG Sustainability Planning Grants Program – Monthly Update

8. SCAG Sustainability Planning Grants Program – New Member Project Applications

9. Information Regarding Receipt of Transfer Agreements Related to the 5<sup>th</sup> Cycle Regional Housing Needs Assessment (RHNA)

10. Federal Highway Administration Non-Motorized Transportation Pilot Program Final Report

11. 2016 South Coast Air Quality Management Plan (AQMP) Update
12. State Approved Cap-and-Trade Expenditure Plan

A MOTION was made (Garcia) to approve the Consent Calendar, with the exception of Item No. 5. (Minutes of the June 5, 2014 meeting). The MOTION was SECONDED (McCullough) and APPROVED by the following vote:

**AYES:** Choi, Espinoza, Franklin, Garcia, Gazeley, Goodland, Hansen, Jahn, Joe, Katapodis, Lantz, Lyons, McCallon, McCullough, McKee, Nagel, Rodriguez, Shevlin, Zerunyan

**NOES:** None

**ABSTAIN:** Paget

A MOTION was made (McKee) to approve Item No. 5, Minutes of the June 5, 2014 meeting. The MOTION was SECONDED (Rodriguez) and APPROVED by the following vote:

**AYES:** Choi, Espinoza, Franklin, Garcia, Goodland, Hansen, Joe, Katapodis, Lantz, Lyons, McCallon, McCullough, McKee, Rodriguez

**NOES:** None

**ABSTAIN:** Jahn, Nagel, Paget, Shevlin, Zerunyan

#### **CHAIR'S REPORT**

There was no Chair's report presented.

#### **STAFF REPORT**

There was no staff report presented.

#### **FUTURE AGENDA ITEMS**

There were no future agenda items presented.

#### **ANNOUNCEMENTS**

There were no announcements presented.

#### **ADJOURNMENT**

The Chair adjourned the meeting at 12:05 PM.

Minutes Approved By:



---

Frank Wen, Manager  
Research & Analysis

**Community, Economic & Human Development Committee Attendance Report**

		2014																	
		X = County Represented						X = Attended		No Meeting			NM = New Member		EA = Excused Absence				
Member (including Ex-Officio) LastName, FirstName	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Allevato, Sam	OCCOG			X															
Campbell, Don*	ICTC	X						X	X		X		X						
Chen, Carol	Gateway Cities		X					X	X		X		X		X				
Choi, Steven	City of Irvine (District 14)			X				X	X		X		X		X				
Cooper, Jeffrey	WSCOG		X					X					X						
Espinoza, Rose	OCCOG			X				X	X		X		X		X				
Finlay, Margaret* (Chair)	Duarte (District 35)		X						X		X		X						
Franklin, Debbie	WRCOG				X			X	X		X		X		X				
Garcia, Ron	OCCOG			X					X				X		X				
Gazeley, James*	Lomita (District 39)		X					X	X		X		X		X				
Gonzales, Joseph J.	SGVCOG		X						X										
Goodland, Michael*	WRCOG				X						X		X		X				
Hansen, Tom	Gateway Cities							X	X		X		X		X				
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X						X				
Joe, Robert	Arroyo Verdugo		X					X	X		X		X		X				
Katapodis, Jim	District 64			X									NM		X				
Lantz, Paula*	Pomona (District 38)		X					X	X		X		X		X				
Lyons, Joe	SGVCOG		X										NM		X				
Martin, Charles	Morongo Indians				X			X							X				
McCallon, Larry*	Highland (District 7)					X			X				X		X				
McCullough, Kathryn*	OCCOG			X				X	X				X		X				
Hackbarth-McIntyre, Julie	SANBAG																		
McKee, Joe	CVAG				X								NM		X				
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)						X	X	X		X		X		X				
Murabito, Gene*	SGVCOG		X																
Musser, Ray	SANBAG					X		X	X		X		X		X				
Nagel, Steve	OCCOG			X									NM		X				
Nielsen, John*	Tustin (District 17)			X				X			X		X		X				
Paget, Ed	SANBAG					X		X	X				X		X				
Palinkas, John	Pechanga Indians				X														
Parris, Rex	North L.A. County Subregion		X																
Rodriguez, Julio	District 69												NM		X				
Santa Ines, Sonny	GCCOG		X					X			X		X		X				
Shevlin, Becky	SGVCOG		X						X		X				X				
Ta, Tri*	District 20			X					X				X						
Torres, Ray	Torres Martinez				X														
Zerunyan, Frank	SBCCOG		X					X	X		X				X				
Regional Council Member*																			